



ILLINOIS GAMING BOARD

JB Pritzker • *Governor* Charles Schmadeke • *Chairman* Marcus Fruchter • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Notice of Illinois Gaming Board Meeting Regular Board Meeting

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, November 7, 2019 at 9:00 A.M. on the 5th floor of the Michael Bilandic Building and will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, November 7, 2019 at 10:00 A.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Regular Board Meeting agenda.

Please note that the regular meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Thursday, November 7, 2019

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Regular Board Meeting closed session of Monday, September 16, 2019
 - b. Litigation/Settlements for Disciplinary Complaints
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Monday, September 16, 2019
 - b. Board Member Comments
 - c. Administrator's Report
 - d. Public Commentary
 - i. **David Barr**, representing Community Financial Service Centers
 - ii. **Andy Sotiropoulos**, owner of Connie's Restaurant
 - iii. **Bob Collimore**, speaking about the Waukegan Casino
 - iv. **Anita Bedell**, Executive Director, Illinois Church Action on Alcohol and Addiction Problems
- IV. Casino
 - a. Rulemaking
 - b. Owner Licensee Items:
 - i. Initial Consideration
 - 1. **Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino** – Request for Initial Consideration and Waiver of Two-Meeting Rule for Refinancing Transaction
 - 2. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino-Des Plaines** – Request for Initial Consideration and Waiver of Two Meeting Rule to Approve Land-Based Gambling Operations at Rivers Casino

- ii. Final Consideration
 - 1. **Alton Casino, LLC d/b/a Argosy Casino Alton** – Final Consideration of Owner's License Renewal
 - iii. Final Consideration: Key Persons
 - 1. **Anthony Rodio** – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises LLC d/b/a Harrah's Metropolis Casino – Chief Executive Officer and Board Member, Caesars Entertainment Corporation
 - c. Supplier Licensee Items:
 - i. Final Consideration
 - 1. **Ainsworth Game Technology, Inc.** – License Renewal (November)
 - 2. **Bally Gaming, Inc.** – License Renewal (October)
 - 3. **NRT Technology Corporation** – License Renewal (October)
 - ii. Final Consideration: Key Persons
 - 1. **Angel Holdings Godo Kaisha** – Key Person – Gaming Partners International USA Inc. – Business Entity
 - 2. **Yasushi Shigeta** – Key Person – Gaming Partners International USA Inc. – President & CEO
 - d. Occupational Licensee Items:
 - i. Level 1 Approvals & Denials
 - ii. Approvals, Renewals, & Denials, Level 2 & 3 Applicants
 - e. Disciplinary Actions
- V. Video Gaming
- a. Rulemaking
 - b. Standard Form Use Agreement
 - c. Terminal Operator Licensee Items:
 - i. Initial Licenses
 - 1. **CCFVG, Inc.**
 - 2. **Elite Gaming, LLC**
 - 3. **Illinois Gaming Entertainment, LLC**
 - 4. **United Gaming Operator LLC**
 - ii. License Renewals:
 - 1. **Barcade Gaming LLC** (November)
 - 2. **Dearborn Gaming, LLC** (November)
 - 3. **Empire Gaming LLC** (November)
 - 4. **National Gaming Operators LLC** (November)
 - 5. **RCW Gaming, LLC** (October)
 - d. Technicians & Terminal Handler Applicant Items:
 - i. Approvals, Renewals & Denials
 - e. Video Gaming Location Applicant Items:
 - i. Approvals, Renewals & Denials
 - f. Requests for Hearing and Requests to Reapply

- VI. Litigation/Settlements for Disciplinary Complaints
- VII. Motion to Adjourn